

Electronic Articles of Incorporation For

N15000004081
FILED
April 22, 2015
Sec. Of State
tscott

FOS FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOS FOUNDATION, INC

Article II

The principal place of business address:

3839 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3839 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES THAT QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BLACKBYRD GROUP, LLC
3839 NW BOCA RATON BLVD.
STE 200
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHYLLIS FEE

Article VI

The name and address of the incorporator is:

BLACKBYRD GROUP, LLC
3839 NW BOCA RATON BLVD.
STE 200
BOCA RATON, FL 33431

Electronic Signature of Incorporator: PHYLLIS FEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: T
PHYLLIS L FEE
3839 NW BOCA RATON BLVD., STE 200
BOCA RATON, FL. 33431 US

Title: P
MICHAEL J MIARECKI
3839 NW BOCA RATON BLVD., STE 200
BOCA RATON, FL. 33431 US

Title: S
EMMANUEL VLAHOS
3839 NW BOCA RATON BLVD., SUITE 200
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

04/20/2015